



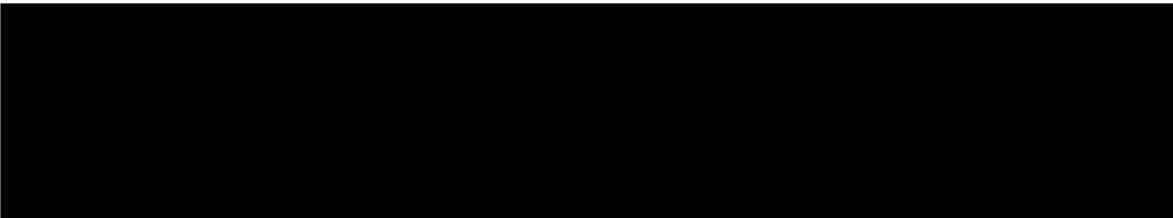
Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Devyn Hebert
Assistant District Attorney

July 29, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JEFFREY KHABBAZ

MOS TAX: 959730

In satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 2/8/2018, AGAINST MOS KHABBAZ:

1. ASSOCIATION - CRIMINAL - OTHER THAN FAMILY
2. FAILED TO COMPLY W/ ORDER
3. COMPUTER MISUSE

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION DATED 2/8/2018, AGAINST MOS KHABBAZ FOR THE FOLLOWING ALLEGATIONS:

1. OFF DUTY INCIDENT (NOT DOMESTIC) - TRAFFIC - OTHER VTL
2. AIL TO NOTIFY - DMV OF ADDRESS CHANGE

THE NYPD THEN ISSUED THE FOLLOWING CHARGES AND SPECIFICATIONS BASED UPON THE ALLEGATION(S):

1. MOS KHABBAZ, WHILE ASSIGNED TO THE 70TH PRECINCT, ON OR ABOUT AND BETWEEN FEBRUARY 9, 2018 AND OCTOBER 24, 2018, DID KNOWINGLY ASSOCIATE WITH PERSON(S) OR ORGANIZATIONS

REASONABLY BELIEVED TO BE ENGAGED IN, LIKELY TO ENGAGE IN, OR TO HAVE ENGAGED IN CRIMINAL ACTIVITIES.

2. MOS KHABBAZ, WHILE ASSIGNED TO THE 70TH PRECINCT, ON OR ABOUT AND BETWEEN FEBRUARY 9, 2018 AND OCTOBER 24, 2018, HAVING BEEN GIVEN A LAWFUL ORDER AND INSTRUCTED, BY TWO SERGEANTS KNOWN TO THE DEPARTMENT, TO REFRAIN FROM COMMUNICATING WITH AN INDIVIDUAL KNOWN TO THE DEPARTMENT, FAILED TO OBEY AND COMPLY IN THAT HE CONTINUED TO COMMUNICATE WITH SAID INDIVIDUAL KNOWN TO THE DEPARTMENT

DISPOSITION: PLEAD GUILTY TO BOTH 1 AND 2.

ACTION TAKEN: ONE (1) YEAR DISMISSAL PROBATION, FORFEITURE OF THIRTY (30) VACATION DAYS

CASE STATUS: CLOSED ON 07/24/2020

BASED UPON CCRB RECORDS UP TO DATE THROUGH JULY 14, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER. NOR ARE THE PEOPLE AWARE OF ANY REFERENCES BY CCRB TO OTHER MISCONDUCT NOTED, SUCH TERM TYPICALLY REFERRING TO CCRB'S IDENTIFICATION OF POTENTIAL MISCONDUCT BY AN OFFICER WHERE THE NATURE OF THE MISCONDUCT WAS NOT WITHIN CCRB'S JURISDICTIONAL PURVIEW.

Eric Gonzalez
District Attorney
Kings County